2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089327

Entity Name: BRANMATIC, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 FIESTA WAY

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

121 FIESTA WAY

FORT LAUDERDALE, FL 33301 US

FEI Number: 42-1769051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LAURI, JUKKA I PRES Address: 121 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SECR

Name: LAURI, LEENA M SECR Address: 121 FIESTA WAY

City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JUKKA LAURI PRES 01/11/2011